



KENTUCKY DEPARTMENT OF EDUCATION

MEETING ADVISORY

No. 15-113

October 1, 2015

MEDIA CONTACT: Nancy Rodriguez

Office: (502) 564-2000, ext. 4610 | **Cell:** (502) 330-5063 | **E-mail:** nancy.rodriguez@education.ky.gov

KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Tuesday, October 6 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The meeting will begin at 8:30 a.m. ET.

Following roll call, Sarah Murphy Ford, the newest member of the Kentucky Board of Education, will be sworn in. Governor Beshear appointed her to the board last week to fill the at-large seat vacated by Trevor Bonnstetter, who resigned earlier this year. Ford will serve the remainder of Bonnstetter's term that ends April 14, 2016. She is from Owensboro and is vice president of Scott & Murphy Inc./Hartz Contracting.

Early on the board's agenda is a vote to ratify the contract for the new Commissioner of Education, Stephen Pruitt. Pruitt is scheduled to attend the meeting.

Also on the board's agenda are updates on 2015 assessment and accountability results and Kentucky's plan to close achievement gaps through novice reduction.

The board will discuss its legislative agenda for the 2016 regular session and finalize budget priorities for its 2016-18 biennial budget request.

In addition, the board's Curriculum, Instruction and Assessment Committee and Management Committee will meet.

The meeting will be webcast; information on how to access the webcast will be available on the Kentucky Department of Education's [homepage](#) the day of the meeting.

Visit <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access the agenda and supporting materials online.

A full agenda for the meeting follows.

Kentucky Board of Education Regular Meeting

October 6, 2015 8:30 a.m. ET

500 Mero Street, 1st Floor, Capital Plaza Tower, Frankfort, KY 40601

- I. Call to Order - 8:30 a.m. ET (Full Board)
- II. Roll Call
- III. Swearing-in of New Kentucky Board of Education Member
(more)

Visit our website at <http://www.education.ky.gov>

Follow us on Twitter at www.twitter.com/kydeptofed and Like us on Facebook at www.facebook.com/kydeptofed

Page 2 – KBE Meets

- IV. Approval of Minutes from the August 5-6, 2015 Kentucky Board of Education Meeting
- V. Introduction of New KDE Employees
- VI. Report of the Interim Commissioner of Education
- VII. Ratification of Contract for the New Commissioner of Education (Action/Discussion Item)
- VIII. Introduction of the New Commissioner of Education and Comments from the New Commissioner
- IX. Report of the Secretary of the Education and Workforce Development Cabinet
- X. Report of the President of the Council on Postsecondary Education
- XI. Report of the Executive Director of the Education Professional Standards Board
- XII. Good News Items
- XIII. Public Comment Segment
- XIV. Assessment and Accountability Results Update (Review Item) - Associate Commissioner Rhonda Sims
- XV. Update on Kentucky's Plan to Close Achievement Gaps Through Novice Reduction (Review Item) - Associate Commissioners Kelly Foster and Amanda Ellis
- XVI. Approval of 2016-18 Biennial Budget Request (Action/Discussion Item) - Associate Commissioner Hiren Desai and Division Director Charles Harman
- XVII. The Kentucky Board of Education's Legislative Agenda for the 2016 Regular Session of the General Assembly (Review Item) - Associate Commissioner and General Counsel Kevin Brown and Legislative Liaison Tracy Herman
- XVIII. Hearing Officer's Report
- XIX. Lunch - Noon - 1 p.m. ET
- XX. Curriculum, Instruction and Assessment Committee (1:00 p.m.; Tentative Time)
 - A. Action/Consent Items
 - 1. Kentucky School for the Blind (KSB) Advisory Board Appointment
 - B. Action/Discussion Items
 - 1. Request from the McCracken County Board of Education for a Waiver of 704 KAR 3:285, Programs for the Gifted and Talented, Specifically Section 9 (1)
 - 2. Kentucky Tech System Policies and Procedures
 - C. Review Items
 - 1. 705 KAR 2:140, Equalization of Funding for Locally-Operated Area Vocational Centers and Vocational Departments (First Reading)
 - 2. Kentucky Core Academic Standards (KCAS) Challenge Update
- XXI. Management Committee Meeting (1:45 p.m. ET; Tentative Time)
 - A. Action/Consent Items
 - 1. New District Facility Plans: Barren County, Franklin County, Knox County, Jessamine County, Bowling Green Independent, and Silver Grove Independent
 - 2. Site approval for the Proposed New Elementary School, Perry County
 - 3. Waiver of 702 KAR 4:050, Section 4 (4)(a), to Allow for Site Approval for the Proposed New High School in Martin County
 - 4. 2015-2016 Local District Tax Rates Levied
 - B. Review Items
 - 1. Update on the Kentucky Education North Star Project
 - 2. Audit Update
 - 3. Status Update on School Districts in State Assistance
 - 4. Status Update on Districts in State Management
- XXII. Information Items
 - A. KDE Employment Report (All offices except CTE)
 - B. KDE Employment Report (Office of Career and Technical Education)
- XXIII. Approval of Action/Consent Items as a Block
- XXIV. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items
- XXV. Internal Board Business
- XXVI. Litigation Report
- XXVII. Adjournment
- XXVIII. State Evaluation Appeals Panel (Will convene upon adjournment of the full board meeting)

###

Visit our website at <http://www.education.ky.gov>

Follow us on Twitter at www.twitter.com/kydeptofed and Like us on Facebook at www.facebook.com/kydeptofed